VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

(Official Minutes)

Meeting of

VILLAGE OF FONTANA BOARD OF TRUSTEES And PUBLIC HEARING on the 2022 MUNICIPAL BUDGET Monday, November 29, 2021

Village President Pat Kenny called the meeting of the Village Board to order at 5:00 pm.

Trustees Present: Roll call vote: Trustee Prudden, Trustee Livingston, Trustee Petersen, President Kenny, Trustee Pappas

Trustee Absent: Trustee McGreevy, Trustee O'Neill

Also Present: Steve Beers, Kevin Day, Jim Feeney, Bob Klockars, Theresa Loomer, Row Rowe, Scott Vilona, Cindy Wilson

General Business - President Kenny

Public Hearing – 2022 Village of Fontana Municipal Budget

The public hearing was opened at 5:01 pm. No one spoke for or against the 2022 proposed budget. The public hearing was closed at 5:02 pm. A copy of the entire 2022 municipal budget is on file at the village hall and available on the village's website.

Resolution No. 11-23-21-01 Adopting the Tax Rate for 2021 and Collected in 2022

Loomer stated the mill rate for 2022 will be 2.846; a decrease of approximately 11% from 2021. Trustee Pappas/Trustee Prudden 2nd made a MOTION to approve Resolution 11-29-21-01, adopting the tax rate for 2021 and collected in 2022, as presented. The MOTION carried without negative vote.

Resolution No. 11-23-21-02 Recognizing the 2021 Tax Levies

Trustee Livingston/Trustee Pappas 2nd made a MOTION to approve Resolution 11-29-21-02 Recognizing the 2021 Tax Levies as presented, and the MOTION carried without negative vote.

Ordinance No. 11-23-21-01 Adopting the 2022 Village of Fontana Municipal Budget and Tax Levy, and to Appropriate the Necessary Funds for the Governmental and Administrative Operations of the Village of Fontana on Geneva Lake for the 2021 Fiscal Year

Trustee Livingston/Trustee Prudden 2nd made a MOTION to approve Ordinance 11-29-21-01 adopting the 2022 Village of Fontana Municipal Budget and Tax Levy, and to appropriate the Necessary Funds for the Governmental and Administrative Operations of the Village of Fontana on Geneva Lake for the 2022 Fiscal Year, and the MOTION carried without negative vote.

Adjournment

Trustee Petersen/Trustee Livingston 2nd made a MOTION to adjourn at 5:04 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Administrator/Clerk

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be kept on file at the Village Hall.

APPROVED: 12/06/2021